

**MINUTES  
CITY OF EDINA, MINNESOTA  
EDINA PUBLIC ART COMMITTEE  
EDINA CITY HALL  
MARCH 1, 2012  
4: 00 P.M.**

**I. CALL TO ORDER**

Chair Lois Ring called the meeting to order at 4:03 pm.

**II. ROLL CALL**

Answering roll call: Bernice Amacher, Pat Beaver, Barbara La Valleur, Amy Kerber, Anna Pugh and Lois Ring.

Members absent: Mark Lidke, Chip Jones and Bill McCabe.

Staff Present: Michael Frey

**III. APPROVAL OF MEETING AGENDA**

Approved as stated.

**IV: ADOPTION OF CONSENT AGENDA**

A. Approval of Minutes-Regular Meeting of February 2, 2012.

The Chair asked for corrections or changes to the minutes. One addition for item H: to add that Pat Beaver will chair the artist reception. A second correction was made for item D: Mr. Frey received a check from Grandview Dentistry for purchase of a book.

**The Chair asked for a motion for approval of amended minutes. Ms. Beaver made a motion for approval. Ms. La Valleur seconded the motion. Motion carried unanimously.**

**V: COMMUNITY COMMENT**

No community members present.

**VI: REPORTS/RECOMMENDATIONS**

A. Financial Report/New Donations.

No information at this time.

B. Sculpture Book Sales Update

Edina Art Center currently has four volumes of *Edina Sculptures* on hand for sale. Ms. La Valleur has three. Mr. Frey mentioned that an ad about the book will appear in the upcoming Edina Art Center 2012 spring & summer schedule. He also confirmed that the artists were notified about the book when it first became available. Ms. Ring asked Mr. Frey to send out another email reminder announcement to make sure the information is received. Mr. Frey agreed to this and also confirmed that the missing book sale has now been accounted for.

C. Website

Mr. Frey reported that the City of Edina website has not yet transitioned into the new format and the Call for Sculptures has not been added to the website. EPAC members can use Facebook as a marketing tool by contacting their friends about the Call for Sculpture. Ms. La Valleur agreed to post the call on her Facebook page in order to promote it.

D. Call for Sculptures Entries

Mr. Frey recently sent out additional calls using Ms. La Vallée's updated list of artists. Two applications have been received so far. Last year a total of 20 were received.

The selection meeting will take place at Edina Art Center on Friday, March 30 at 10 a.m. A total of eleven sculpture sites are open. The eleven are comprised of three new sites at 50<sup>th</sup> and France, one at Grandview and seven at the Promenade. Ms. Ring said that Ms. Migdal has offered to move *La Diva Moving* to the 50<sup>th</sup> and France location. Mr. Frey will keep all applications received at the Art Center.

E. Rules and Regulations EPAC Document

Mr. Frey is currently working on the policies & procedures document and there are a couple of areas that need updating. A section on funding still needs a clear definition. Mr. Frey is also in conversation with John Keprios and Jennifer Bennerotte regarding communication with the press. Appropriate language is necessary and the city requires that they administer all communication with regard to the press. When this document is nearly complete, it will be available for all to review and for final approval.

F. Artist Contract Document

Mr. Frey contacted Dick Crockett who had been administering the artist contracts. It was suggested that a standardized artist contract be used, and that it not be lengthened. Approval by Scott Neal and the city attorney is required before it is sent out to make sure it is in compliance with city policy. The template will be housed with an EPAC member or at the Art Center, as yet to be determined.

G. *Three Trees* Vandalism

Kevin Komadina's clay sculpture *Three Trees* was recently vandalized and he has offered a replacement piece for the one that was damaged. It would be fairly similar to the damaged one and would be for purchase. Since the tree was created in stackable sections, Mr. Komadina could also replace the piece that was damaged. There is no insurance coverage for the damage. Since it was a gift to the city, EPAC can make a recommendation as to what to do and present it to city council. More information to follow.

H. Artist Reception 6/20/12

Ms. Beaver has offered to Chair the June 20, 2012 event at Pinstripes, and reported that Mr. Lidke designed an invitation that is ready to proof. The time of the reception is 5:30-7:00 p.m. indoors at Pinstripes. Ms. Ring suggested that art could be displayed again during the reception. No decision yet as to who will be invited to exhibit.

I. Meeting Update for Sculpture Selections

Friday March 30, 10 a.m. at the Edina Art Center Media Studios.

J. City Events-Board & Commissions Annual Meeting & Volunteer Awards

Ms. Ring urged all to attend the March 19 Board and Commission Event at the Hughes Pavilion. The Volunteer Award Recognition celebration is April 23, 2012. Ms. Ring and Mr. Frey had discussed nominating Naomi Griffith. Ms. Ring contacted her and she accepted the nomination. The committee unanimously agreed she should be recognized for her outstanding work.

K. Other

Ms. Ring contacted Robert Jackson as his contract for loan of art has expired and he agreed to place a new painting in Mr. Neal's office. Mr. Frey will create a description card for the piece for identification and price for sale.

L. New EPAC Member – Anna Pugh

The Edina Public Art Committee Chair Ms. Ring asked if Ms. Pugh was interested in membership upon attending the past two meetings. Ms. Pugh expressed interest in joining as a student representative. Ms. Ring stated her membership application would be sent on to the Art Center board.

**VII. ADJOURNMENT**